

OFFICE OF THE CITY CLERK  
City Attorney  
2006 JUN 29 PM 7:14

# REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. 2006-0061 C.M.S.

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**RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO TAKE ACTION ON PROCUREMENT OF THE FOLLOWING PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$300,000 DURING THE AGENCY'S 2006 SUMMER RECESS:**

- a) Agency Resolution authorizing the amendment of professional service contracts of Burns & Watry and Keyser Marston Associates from \$53,500 each to an amount not to exceed \$153,500 each for preparation of various legally required redevelopment documents necessary to support the merger and plan amendments of the Oak Knoll and Central City East Project Areas
  
- b) Agency Resolution amending Resolution No. 2005-0051, which authorized the preparation of fiscal merger amendments to the Central City East Redevelopment Plan and the Oak Knoll Redevelopment Plan, to authorize the preparation of further redevelopment plan amendments increasing the Oak Knoll tax increment limit and merging the affordable housing production requirements for the Oak Knoll and Central City East Project Areas

**WHEREAS**, contract approval limits for the Agency / City Administrator during the annual summer recess of the Agency / City Council have set expenditure limits of \$500,000.00 for procurement of certain supplies and services and \$300,000.00 for professional services contracts; and

**WHEREAS**, there is one contract that exceeds this expenditure limit that would be ready for approval during the Agency recess and may have implications if not approved timely; and

**WHEREAS**, this item is:

1. Agency Resolution authorizing the amendment of professional service contracts of Burns & Watry and Keyser Marston Associates from \$53,500 each to an amount not to exceed \$153,500 each for preparation of various legally required redevelopment documents necessary to support the merger and plan amendments of the Oak Knoll and Central City East Project Areas; and

**WHEREAS**, these consultants' contracts are necessary to complete various required documents to support the merger of the Oak Knoll Redevelopment Area and the Central City East Redevelopment Areas; and

**WHEREAS**, due to the possibility of adoption of SB 1206, Redevelopment Law Reforms, it has become necessary to expedite the merger of the two redevelopment areas, prior to January 1, 2007; and

**WHEREAS**, expediting the merger includes adding additional requirements to the scope of services, increasing the tax allocation cap, revising the implementation plan, and holding community meetings on the same, of the contracts for the firms of Burns & Watry and Keyser Marston Associates, authorized by Agency Resolutions No.2004-50 C.M.S. and 2004-51 C.M.S., respectively, adopted on September 21, 2004; and

**WHEREAS**, the services agreements identified hereunder are temporary and of a professional, technical or scientific nature; and

**WHEREAS**, the City Council finds and determines that the performance of any of the professional services identified herein shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

**WHEREAS**, funds are available in Central City East Fund 9540, Organization Code 88699, Account Number 54929, Project S233310; and

**WHEREAS**, there will be a companion piece of legislation on the proposed merger of the Central City East Redevelopment Plan and the Oak Knoll Redevelopment Plan to increase the Oak Knoll tax increment limit; and

**WHEREAS**, this item is:

1. Agency Resolution amending Resolution No. 2005-0051, which authorized the preparation of fiscal merger amendments to the Central City East Redevelopment Plan and the Oak Knoll Redevelopment Plan, to authorize the preparation of further redevelopment plan amendments increasing the Oak Knoll tax increment limit and merging the affordable housing production requirements for the Oak Knoll and Central City East Project Areas; now, therefore be it

**RESOLVED:** That the City Council hereby authorizes the Agency Administrator amend the contracts with Burns & Watry and Keyser Marston Associates to increase the amounts from \$53,500 each to an amount not to exceed \$153,500 each for preparation of various legally required documents to support the merger and plan amendments to the Oak Knoll and Central City East Redevelopment Areas; and be it

**FURTHER RESOLVED:** That the Agency Administrator is authorized to amend Agency Resolution No. 2005-0051 which authorized the preparation of merger amendments to the Central City East Redevelopment Plan and the Oak Knoll Plan to merge the two Redevelopment Areas and authorized to prepare further redevelopment plan amendments to increase the Oak Knoll tax increment limit and merge the affordable housing production requirements for the Oak Knoll and Central City East Project Areas; and be it

**FURTHER RESOLVED:** That the Agency Administrator shall publish and approve separate resolutions through the City Council/Redevelopment Agency recess agenda process for any contracts authorized hereunder prior to execution of the contract; and be it

**FURTHER RESOLVED:** That the Agency Administrator shall, in accordance with the Council's Rules of Procedures, Rule 21, make a full and complete report to the Agency / City Council at its first regularly scheduled meeting in October, of the actions taken pursuant to this resolution, at which time the Agency / City Council may make such findings and confirm said actions as may be required; and be it

**FURTHER RESOLVED:** That the Agency Counsel shall approve all contracts as to form and legality prior to execution and a copy shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 25 2006, 20\_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

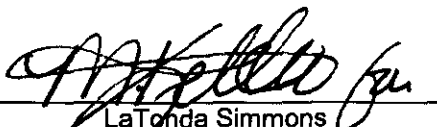
AYES - BROOKS, ~~BRUNNER~~, CHANG, KERNIGHAN, NADEL, QUAN, REID, and ~~QUAN~~  
~~QUAN~~ - 6

NOES - 0

ABSENT - 1 Brunner

ABSTENTION - 0

Excused - 1 De La Fuente

ATTEST:   
LaTonda Simmons  
Secretary of the Redevelopment Agency  
of the City of Oakland, California